

CITY OF ROSENBERG

SPECIAL COUNCIL MEETING MINUTES

On this the 3rd day of March, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

PRESENT

Vincent M. Morales, Jr.	Mayor
William Benton	Councilor at Large, Position 1
Cynthia McConathy	Councilor at Large, Position 2
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Bolf	Councilor, District 4

STAFF PRESENT

Robert Gracia	City Manager
Linda Cernosek	City Secretary
Angela Fritz	Communications Director
Dallis Warren	Interim Police Chief
Lisa Olmeda	Human Resources Director
Tommy Havelka	Police Officer
Kaye Supak	Executive Assistant
Aaron Slater	Police Department
Ariel Soltura	Police Department
Brian Baker	Police Department
Joseph Henry	Police Department
Jasmine Roberts	Police Department
Danielle Delgado	Police Department
Erik Marmol	Police Department
Shane Macha	Police Department
Taylor Surratt	Police Department
Bruce Gilbert	Police Chaplain

Call to Order.

Mayor Morales called the meeting to order at 6:02 p.m.

AGENDA

- 1. CONSIDER MOTION TO ADJOURN FOR EXECUTIVE SESSION.**
Action: Councilor Benton made a motion, seconded by Councilor McConathy to adjourn for Executive Session. The motion carried by a unanimous vote.
- 2. HOLD EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT AND EMPLOYMENT OF POLICE CHIEF PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.**
An Executive Session was held to deliberate the appointment and employment of Police Chief pursuant to Section 551.074 of the Texas Government Code.
- 3. ADJOURN EXECUTIVE SESSION, RECONVENE INTO SPECIAL SESSION, AND TAKE ACTION AS NECESSARY AS A RESULT OF EXECUTIVE SESSION.**
Mayor Morales adjourned the Executive Session and reconvened into Special Session at 7:23 p.m. There was no action taken as a result of the Executive Session.
- 4. ADJOURNMENT.**
There being no further business, Mayor Morales adjourned the Special Session at 7:24 p.m.


Linda Cernosek, TRMC, City Secretary